United States District Court Central District of California

UNITED STATES OF AMERICA vs.	Docket No. <u>CR 08-00776(A)SJO</u>
Defendant Ross, Gordon John akas: none	Social Security No. 8 9 5 1 (Last 4 digits)
JUDGMENT AND PROB	ATION/COMMITMENT ORDER
In the presence of the attorney for the government, the o	defendant appeared in person on this date. MONTH DAY YEAR Nov. 14 2008
COUNSEL X WITH COUNSEL	Larry Bakman
	(Name of Counsel)
PLEA x GUILTY, and the court being satisfied that the plea.	here is a factual basis for the NOLO CONTENDERE NOT GUILTY
FINDING There being a finding/verdict of GUILTY , d	defendant has been convicted as charged of the offense(s) of:
Two of the First Superseding Information. JUDGMENT AND PROB/ to the contrary was shown, or appeared to the Court,	ility in Committing a Felony Drug Offense as charged in counts one and to say why judgment should not be pronounced. Because no sufficient cause the Court adjudged the defendant guilty as charged and convicted and ordered 4, it is the judgment of the Court that the defendant is hereby committed to the
ORDER custody of the Bureau of Prisons to be imprisoned	for a term of:

It is ordered that the defendant shall pay to the United States a special assessment of \$200, which is due immediately.

All fines are waived as it is found that the defendant does not have the ability to pay.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Gordon John Ross, is hereby committed on Counts 1 and 2 of the First Superseding Information to the custody of the Bureau of Prisons to be imprisoned for a term of 96 months.

This term consists of 48 months on Count 1 and 48 months on Count 2 to be served consecutively to each other.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 1 year. This term consists of 1 year on each of Counts One and Two of the First Superseding Information, all such terms to run concurrently under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 318;
 - 2. The defendant shall not commit any violation of local, state or federal law or ordinance;
- 3. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
 - 4. The defendant shall participate in an outpatient substance abuse treatment and counseling

program that includes urinalysis, breath, and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs and alcohol, and abusing prescription medications during the period of supervision;

- 5. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer;
- 6. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug and alcohol dependency to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672;
- 7. During the period of community supervision the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment;
- 8. The defendant shall comply with the immigration rules and regulations of the United States, and if deported from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office, located at the United States Court House, 312 North Spring Street, Room 600, Los Angeles, California 90012;
- 9. When not employed or excused by the Probation Officer for schooling, training, or other acceptable reasons, the defendant shall perform 20 hours of community service per week as directed by the Probation Officer; and
 - 10. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The Court advises the defendant of his right to appeal.

The Court recommends that the defendant be incarcerated at the Sheraton Portland Oregon Federal prison.

The Court recommends that the defendant participate in the Bureau of Prison's 500 hour drug rehabilitation program.

In the interest of justice the Court grants the government's motion to dismiss the underlying indictment.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

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USA vs.	Ross, Gordon John		Docket No.: CR 08-007/6(A)SJO
	November 14, 2008		/S/ S. James Otero
-	Date		U. S. District Judge/Magistrate Judge
It is order	red that the Clerk deliver a copy of the	is Judgment and I	Probation/Commitment Order to the U.S. Marshal or other qualified officer. Terry Nasifi, Clerk
			Terry Ivasiii, Cierk
	November 14, 2008	Ву	/S/ Victor Paul Cruz
_	Filed Date		Deputy Clerk

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 2. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

x The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution , however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim:

- 3. Fine;
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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USA vs. Ross, Gordon John	Docket No.: CR 08-007/6(A)SJO
	RETURN
There are an add the middle Independent of Action	
I have executed the within Judgment and Com Defendant delivered on	
Defendant noted on appeal on	to
Defendant released on	
Mandate issued on	
Defendant's appeal determined on	
Defendant delivered on	to
at	
the institution designated by the Bureau of	f Prisons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	Ву
Date	Deputy Marshal
	CERTIFICATE
I hereby attest and certify this date that the for	regoing document is a full, true and correct copy of the original on file in my office, and in my
legal custody.	egoing document is a rain, and and correct copy or and original or inc in my orinte, and in my
	Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk
1	FOR U.S. PROBATION OFFICE USE ONLY
Upon a finding of violation of probation or supersupervision, and/or (3) modify the conditions of	ervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision.
These conditions have been read to me	e. I fully understand the conditions and have been provided a copy of them.
(Signed)	
Defendant	Date
U. S. Probation Officer/Desig	nated Witness Date

United States District Court Central District of California

UNITED STA	ATES OF AMERICA vs.	Docket No.	CR 08-00776(A)SJO
Defendant akas: none	Ross, Gordon John	Social Security No. (Last 4 digits)	<u>8 9 5 1</u>
	JUDGMENT AND PROBATI	ON/COMMITMENT	CORDER
	ne presence of the attorney for the government, the defer		,
COUNSEL	x WITH COUNSEL	Larry Ba	akman
		(Name of C	Counsel)
PLEA	GUILTY, and the court being satisfied that there plea.	is a factual basis for th	e NOLO NOT GUILTY
FINDING	There being a finding/verdict of GUILTY , defer	ndant has been convicte	ed as charged of the offense(s) of:
	21 USC \S 843(b): Use of a Communication Facility two of the First Superseding Information.	in Committing a Felo	ny Drug Offense as charged in counts one and
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether defendant had anything to sa to the contrary was shown, or appeared to the Court, the that: Pursuant to the Sentencing Reform Act of 1984, it custody of the Bureau of Prisons to be imprisoned for a	Court adjudged the defe is the judgment of the C	endant guilty as charged and convicted and ordered

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- 5. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer;
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The Court recommends that the defendant be incarcerated at the Sheraton Portland Oregon Federal prison.

The Court recommends that the defendant participate in the Bureau of Prison's 500 hour drug rehabilitation program.

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USA vs.	Ross, Gordon John		Docket No.: CR 08-007/6(A)SJO
	November 14, 2008		/S/ S. James Otero
-	Date		U. S. District Judge/Magistrate Judge
It is order	red that the Clerk deliver a copy of the	is Judgment and I	Probation/Commitment Order to the U.S. Marshal or other qualified officer. Terry Nasifi, Clerk
			Terry Ivasiii, Cierk
	November 14, 2008	Ву	/S/ Victor Paul Cruz
_	Filed Date		Deputy Clerk

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- the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
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- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
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- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
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Payments shall be applied in the following order:

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The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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USA vs. Ross, Gordon John	Docket No.: CR 08-00776(A)SJO
	DETUDN
	RETURN
I have executed the within Judgment and C	ommitment as follows:
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on	
Mandate issued on	
Defendant's appeal determined on	
Defendant delivered on	to
at	u of Prisons, with a certified copy of the within Judgment and Commitment.
the institution designated by the Burea	d of Filsons, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	Ву
Date	Deputy Marshal
240	Zoput, musimi
	CERTIFICATE
I hereby attest and certify this date that the	foregoing document is a full, true and correct copy of the original on file in my office, and in my
legal custody.	
	Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk
	FOR U.S. PROBATION OFFICE USE ONLY
	FOR U.S. FRODATION OFFICE USE ONL!
Upon a finding of violation of probation or s	upervised release, I understand that the court may (1) revoke supervision, (2) extend the term of
supervision, and/or (3) modify the conditions	s of supervision.
These conditions have been read to	me. I fully understand the conditions and have been provided a copy of them.
These conditions have been read to	inc. I fully understand the conditions and have been provided a copy of them.
(Signed)	
Defendant	Date
II C Ducketies Office To	signated Witness Data
U. S. Probation Officer/De	esignated Witness Date